

Electronically Recorded

Tarrant County Texas

Official Public Records

11/15/2010 4:05 PM

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Electronically Recorded **AMENDMENT TO OIL AND GAS LEASE** L0568040
Chesapeake Operating, Inc.

THAT, WHEREAS, on the 8th day of December, 2006, Willie Lee Edwards, a/k/a W. L. Edwards, a widower, as Lessor, executed and delivered unto XTO Resources I, LP, as Lessee, an Oil, Gas, and Mineral Lease filed in County Clerk's File No. D206399746, Official Public Records, Tarrant County, Texas (The "Lease"), and covering 0.745 acres of land, more or less, being described as follows:

0.745 acres more or less, being a certain lot, tract or parcel of land out of the N.H. Carroll Survey, A-264 and the C. Connelly Survey, A-319, also described as Lot C, Block 23 of the Connelly and Carroll Subdivision, an addition to the City of Westworth Village, Tarrant County, Texas, according to the plat thereof recorded in Volume 309, Page 54, of the plat records of Tarrant County, Texas, and being the same land described in "Warranty Deed", dated April 23, 1998, from Willie Lee Edwards, Independent Executor of the Estate of Martha Edwards, deceased to Willie Lee Edwards, a/k/a W.L. Edwards, recorded Volume 13184, Page 357 of the Tarrant County, Texas Records.

WHEREAS, Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, is the present owner and holder of said Lease and all rights thereunder or incident thereto and has requested that the Lessor amend the expiration date and provisions of the lease.

IT is the desire of Lessor and Lessee to amend the terms set out in the Lease.

FOR Ten dollars and other consideration, Lessor and Lessee amend the Lease by incorporating into it the following terms, as if originally contained in the Lease:

"Lessor hereby grants, assigns and conveys unto Lessee, its successors and assigns, a perpetual subsurface well bore easement under and through the leased premises for the placement of well bores (along routes selected by Lessee) from oil or gas wells the surface locations of which are situated on other tracts of land and which are not intended to develop the leased premises or lands pooled therewith and from which Lessor shall have no right to royalty or other benefit. Such subsurface well bore easements shall run with the land and survive any termination of this lease."

Lessor leases and lets to Lessee, its successors and assigns, the lands for the purposes and on the terms and conditions provided in the Lease, as amended by this Amendment.

LESSOR warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to execute this Amendment to amend the terms and provisions of the Lease.

THIS Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions.

THIS Amendment is executed the 18th day of MARCH, 2010, but is effective for all purposes the 8th day of December, 2006.

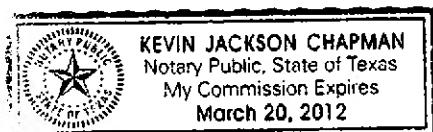
Lessor:

By: Phyllis Lee Edward

Printed Name: Willie Lee Edwards, a/k/a W.L. Edwards

STATE OF TEXAS §
COUNTY OF TARRANT § ACKNOWLEDGEMENT §

This Instrument was acknowledged before me on the 18th day of MARCH, 2010, by Willie Lee Edwards, a/k/a W.L. Edwards, as Lessor.



Notary Public, State of Texas

Notary's name (printed): KEVIN JACKSON CHAPMAN

Notary's commission expires: MAR 20, 2012

Record & Return To:
Chesapeake Drilling, Inc.
P.O. Box 1349
Oklahoma City, OK 73154